



Laurier

Centre de développement des compétences
Competency Development Centre

CDC Vimont Governing Board
REGULAR Governing Board meeting
Wednesday, June 17, 2026 at 3:45 p.m.
Held on Zoom

MINUTES

Members:	Attendance:
Christina Shousha (Centre Director)	Absent
Daniel Cuvalo (Interim Director - Replacing Christina Shousha)	Present
Paul Clément (Teacher)	Present
Eileen Simms (Teacher)	Present
Nancy Sher (Community Rep)	Present
Luc Brunelli (Support Staff)	Present
Carmela Alaimo (Professional)	Present
(Student Rep)	N/A
Sandra Skaf (Executive Secretary)	Present

Folder  [GB 2026-06-17](#)

1.0	Call to Order	Ms. Sher called the meeting to order at 3:50 pm
2.0	Approval of the agenda	Resolution GB20260617-01 Motion to approve the agenda. Accepted by Carmela Alaimo Seconded by Paul Clément All in favor unanimously. Motion accepted.
3.0	Approval of the minutes from May 20, 2026	Resolution GB20260617-02 Motion to approve the minutes from May 20, 2026. Accepted by Paul Clément Seconded by Luc Brunelli All in favor unanimously. Motion accepted.
4.0	Business arising from the May 20, 2026 meeting	4.1 Follow up on the Council of Commissioners meeting on May 20, 2026 regarding the status of the relocation of CDC Vimont. A response from the Interim Director General was received with the news that: given that the two other partners backed out, there will not be a budget to move forward. Other budgetary issues contributed to putting the relocation on hold.

		• The interim DG added that she remains committed to making sure that this relocation moves forward and that the search for a new building continues, in the sense that it could be one of the SWLSB schools, and possibly would be sharing a space with another school, given that the population is shifting north; to areas in the Laurentides and Lanaudieres; leaving some schools in Laval with very low population numbers. Such low numbers would lead to schools joining and in turn free up SWLSB buildings. • Rezoning of Laval schools will affect a few schools, which in turn will affect our relocation. • The two partners backed out due to funding shortages, which some are affected by restrictions from the immigration status. • The phone call between the DG and the GB chair, took place on June 11 in response to the letter that GB sent out. • Perhaps all of the staff and teachers and professionals of CDC Vimont should get together and send a letter to keep the matter / case open for discussion, and push for a solution; by stressing the significance of the health and safety issues at Vimont as well as the importance of the strategic relocation of the centre for its continuing growth.
5.0	Reports	5.1 Chairperson • None to report at this time. 5.2 Director Consult the document in folder  GB 2026-06-17 • Mr. Cuvalo presented the Director's report. • The points in the report were presented, discussed and explained. • Some of the highlights include that: ○ The student numbers are stable. ○ Total enrollment for 25-26 is 1100 students ○ As of June 01, 2026 the active students' number is 514 ○ Our ETPs as of June 01, 2026, year to date, is 388.55 for both Vimont and Lachute. ○ The benefits from this year's ETPs numbers will be experienced in 2 years. • Mr. Cuvalo requested to table the 2025-2026 budget to the new school year. Resolution GB20260617-03 Motion to have the 2025-2026 budget report tabled, and presented in September 2026. Accepted by Eileen Simms Seconded by Luc Brunelli All in favor unanimously. Motion accepted. • The 2026-2027 budget was presented and discussed. • More measures will be coming and added to our revenue. • The method that measures is allocated and distributed will be updated and the way schools will be asked to spend it will be revised. • The expected surplus presented will be used to pay previous years' deficits and help in paying some of the school board's deficit.

		• In general, we are in a very good place in terms of the funds for the upcoming year and future years. • Online classes are the main contributor to the increase in ETPs and in turn increase in funds / revenue. 5.3 Staff Consult the document in folder  GB 2026-06-17 • The points in the document were presented and discussed. 5.4 Students • Not applicable.
6.0	New business	None at the moment
7.0	Field trips & Activities	None at the moment.
8.0	Varia	None at the moment.
9.0	Adjournment of meeting	Resolution GB20260617-04 Motion to approve the adjournment of the meeting. Accepted by Carmela Alaimo Seconded by Eileen Simms All in favor unanimously. Motion accepted. Meeting adjourned at 4:38 pm
10	Next Meeting	TBD for the 2026-2027 school year

C. Shousha – Director

Date

N. Sher – Chairperson

Date

S. Skaf – Secretary

Date